PERRY COUNTY COUNCIL MINUTES – FEBRUARY 28, 2013

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: Alan Cassidy, Stan Goffinet, Steve Goodson, James Adams, Chet Mathena, Dianne Rudolph and Ron Crawford Sr. A media representative from the *Perry County News* was also present, along with Council Attorney Jim Tyler.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the meeting on January 24th had been mailed to council members for their review. Jim made the motion to approve the minutes as written and Stan seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATIONS

Perry County Sheriff Lee Chestnut requested additional appropriations within the County Misdemeanant fund as follows: \$500.00 for Janitorial/Maint/Supplies; \$2,250.84 for Utilities and \$500.00 for Repairs Building & Fixtures.

Perry County Sheriff Lee Chestnut requested an additional appropriation within the Sex & Violent Offender Fund for Office Supplies in the amount of \$500.00.

Perry County Prosecutor, Rod Acchiardo, requested an additional appropriation request within the Pretrial Diversion Fund in the amount of \$5,000 for Law Enforcement Donations. Rod explained the request was to install a new engine in a City of Cannelton Police Car.

The Perry County Commissioners and the Perry County Highway Department also requested an additional appropriation within the Perry County EDIT fund in the amount of \$500,145.00 for County Road Improvements.

Steve made the motion to approve the additional appropriation requests within the County Misdemeanant Fund, Sex and Violent Offender Fund, Pretrial Diversion Fund and the Perry County EDIT Fund. Jim seconded the motion and motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 13-CC-02

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

CO MISDEMEANANT FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
DEDDY CO IAII				
PERRY CO JAIL				
#1175-380-2000.31	\$ 500.00	\$ 500.00	7	0
JANITORIAL/MAINTENAN	CE/			
SUPPLIES				
#1175-380-3000.51	\$2,250.84	\$ 2,250.84	7	0
UTILITIES	+-,	+ -,-		
#1175-380-3000.61	\$ 500.00	\$ 500.00	7	0
REPAIRS BUILDING &	+	+	•	
FIXTURES				
1 III OILL				
COUNTY MISDEMEANANT				
FUND TOTAL:	\$3,250.84	\$ 3,250.84		

SEX & VIOLENT OFFENDER FUND

PERRY CO SHERIFF

#1192-005-2000.11 \$ 500.00 \$ 500.00 7 0
OFFICE SUPPLIES

SEX & VIOLENT OFFENDER

FUND TOTAL: \$ 500.00 \$ 500.00

PRETRIAL DIVERSION FUND

PERRY CO PROSECUTOR

#2502-009-3000.91 \$ 5,000.00 \$ 5,000.00 7 O

LAW ENFORCEMENT DONATIONS

PRETRIAL DIVERSION

FUND TOTAL: \$5,000.00 \$ 5,000.00

PERRY CO EDIT FUND

PERRY CO HIGHWAY

#7401-534-4000.45 \$500,145.00 \$500,145.00 7 0

COUNTY ROAD IMPROVEMENTS

PERRY CO EDIT

FUND TOTAL: \$500,145.00 \$500,145.00

ADOPTED THIS 28th DAY OF FEBRUARY, 2012.

NAY AYE

ALAN CASSIDY /S/ STAN GOFFINET /S/ STEVE GOODSON /S/ JAMES K. ADAMS /S/ CHESTER MATHENA /S/ DIANNE RUDOLPH /S/ RON CRAWFORD SR. /S/

ATTEST:

CONNIE A BERGER /S/ PERRY COUNTY AUDITOR

AIC LEGISLATIVE CONFERENCE UPDATE

Council member Ron Crawford stated that he attended the AIC Legislative Conference and wanted to share with the other council members what he learned. He stated he was able to speak with Representative Lloyd Arnold, and feels he is working hard for Perry County. Lieutenant Governor Sue Ellsperman talked about working to bring jobs to Indiana from around the nation, and providing education to youngsters that will meet the needs of area manufacturers. He stated that he attended several workshops and gave the following report: Health Insurance – some companies offer a high and a low deductible and the employees can choose which deductible they want; if an office applies for and receives a grant that requires a matching share they should make sure they have the funding for the matching share; the development of a comprehensive plan could cost between \$20,000 and \$40,000; EDIT funding can be used for anything that the county has to pay; AIC has hired Ice Miller to explore options for funding the police pension; State officials are talking about taking over funding for chief and chief deputy probation officers.

There being no further business to come before the council, Jim made the motion to adjourn the meeting, and Steve seconded the motion. The motion carried 7-0, with adjournment at 4:50 p.m.

Minutes approved this 28th day of March 2013.

President, Perry County Council

Minutes prepared by: Connie A Berger, Perry County Auditor